

AUBURN CITY COUNCIL MINUTES
REGULAR SESSION
October 23, 2006
Closed Session following Regular Session
Regular Session 6:00 p.m.

The Regular Session of the Auburn City Council was held in the Council Chamber, City Hall at 1225 Lincoln Way, Auburn, California with Mayor Mike Holmes presiding and City Clerk Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members Present: Kevin Hanley, Keith Nesbitt, Bridget Powers, Mike Holmes

Council Member Absent: Bob Snyder

Staff Members Present: City Manager Bob Richardson
City Attorney Michael Colantuono
Police Chief Valerie Harris
Fire Chief Mark D'Ambrogi
Engineering Division Manager Bernie Schroeder
Admin. Analyst/Transit Mgr. Megan Siren
Finance Director Andy Heath
Admin. Mgr. Joanna Belanger

MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ANNOUNCEMENTS

Mayor Holmes said he received a letter from the Gold Country Fair thanking the City for its support of the Home and Garden Show.

The Mayor also said the Veterans Day parade and celebration will be more extravagant this year and he invited the citizens to attend.

AGENDA APPROVAL

Mayor Holmes said this meeting would be followed by a meeting of the Auburn Urban Development Authority. Immediately following that the Council will go into Closed Session.

CONSENT CALENDAR

1. **Warrants**

By **RESOLUTION 06-127** approve Warrants # 64185 through 64509 totaling \$2,119,257.51.

2. **Minutes**

By **MOTION** approve City Council Minutes of September 11, 2006.

3. **Annual Local Transportation and State Transit**

By **RESOLUTION 06-128** authorize the Director of Public Works to submit and execute on behalf of the City of Auburn the 2006/07 Transportation Development Act (TDA) claims for the Local Transportation Fund (LTF) in the amount of \$822,619 and the State Transit Assistance Fund (STA) in the amount of \$95,476 to the Placer County Transportation Planning Agency (PCTPA).

4. **PG&E Motherlode Partnership Resolution**

By **RESOLUTION 06-129** endorse the Motherlode Energy Watch Partnership and authorize the use of the City's logo to market the program.

5. **Cabling for the Auburn Police Department E-911 Dispatch Upgrade Project**

By **RESOLUTION 06-130** authorize the City Manager or his designee to execute a contract with Sierra West Communications to implement the E-911 cabling and connectivity enhancement project for the Auburn Police Department in an amount not to exceed \$23,000.

***** End of Consent Calendar *****

By **MOTION** approve Consent Calendar. **MOTION: Hanley/Nesbitt/**
Approved 4:0/Absent: Snyder

6. **Public Comment**

Council Member Nesbitt commended the Committee for the Community Festival, which was very well attended this year.

Mayor Holmes announced that some of the prize-winning scarecrows will be put on display at City Hall.

REPORTS

7. **Quarterly Report of Investments – Quarter Ending September 30, 2006**

Finance Director Andy Heath reported. He said the City's investment portfolio now stands at \$10 million, a decrease of about \$3 million. This is due primarily to:

Unprecedented capital expenditures, especially Street Overlay, School Park Preserve, the Hale/Orange Street Storm Sewer, Emergency Sewer Repairs, and Information Technology.

Dry period financing because cash balances fall between receipts of tax revenue and related revenues, which are received only twice a year.

Debt service requirements. The City was required to pay the first annual installment of the CALPERS Pension Bond debt in August.

The anticipated revenue collections for the period October 1, 2006 through March 31, 2007 are sufficient to meet all anticipated City expenditures for that period.

8. **City Council Committee Reports**

Mayor Holmes said the City should work to bring its website up to date, including the posting of the City Council Agendas and Minutes.

COUNCIL BUSINESS

9. **Consideration of an Auburn Youth Advisory Commission**

Mayor Holmes said that young people do not have a vehicle for presenting their points of view to the City and other agencies. There should be a Youth Advisory Commission to represent their views. The youth need the opportunity to express themselves.

Council Member Hanley said a commission would be successful if there is a prime mover. He suggested that the Mayor chair the movement and report to the Council.

Council Member Powers suggested that a teacher or counselor be appointed to the commission as well.

The Council consensus was to refer this item to staff for development of a draft resolution to be brought back for Council consideration and approval.

ADJOURNMENT at 6:28 p.m. to Auburn Urban Development Authority.

By **MOTION** adjourn to a closed session under Government Code Section 54957.6: **MOTION: Hanley/Nesbitt/Approved by voice/Absent: Snyder**

CONFERENCE WITH LABOR NEGOTIATOR

Agency Designated Representative: David Mackowiak
Employee Group: Fire Department Battalion Chiefs

By **MOTION** adjourn to a closed session under Government Code Section 54957:

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

REPORT OUT OF CLOSED SESSION

The Council took no reportable action.

Adjournment at 7:40 p.m.

Mike Holmes, Mayor

Joseph G.R. Labrie, City Clerk